MEETING MINUTES GROVE CITY STREET & DRAINAGE UNIT ADVISORY COMMITTEE March 19, 2013 9:30 p.m. – Grove City Walking Park

Attendees:

Ernie Ferguson, Patricia Samuels, Audrey Shinske, and Carolyn Spradlin

County:

Judith Nothdurft, Ray Slade, and Sandy Wright

Guests:

Sign-in sheet attached

Meeting was called to order at 9:30 a.m. that determined a quorum was present.

Unfinished Business:

- Walking Park Signs The location of the sign was discussed and identified. Sign Tech was on site to answer questions. Stakes were installed to indicate the general location of the sign. Utility locates will have to be performed to identify the location of any underground cabling. The sign should be placed as close as possible to the sidewalk and committee members would like to be present when it is installed. The sign is almost completed.
- Well and Irrigation System Mr. O'Connor reported the cost for a well and irrigation system will exceed \$5000 and recommended the Committee budget \$20,000 to cover the cost. A well will require SWFWMD approval. The location of a pump was discussed with electric identified in the mid-section of the park. Ms. Spradlin made a motion to approve \$20,000 be budgeted and a request for quote to design and build a well and irrigation system for the Grove City Walking Park; motion was seconded by Ms. Shinske passing with a vote of 3 for and 1 opposed.
- Plant Replacement Discussion will continue after the irrigation system is installed.
- <u>Solar Lighting for Welcome Signs</u> An estimate was requested; no details have been received. SignTech agreed to forward information. The lights should be commercial grade.
- There was discussion regarding planting along Placida Road in the easement. Ms. Shinske will
 make an appointment with the Public Works Director to discuss beautification on Placida Road
 from Oyster Creek south to Buck Creek.

The meeting adjourned at 10:27 a.m.

Submitted by:

Sandy Wright

Public Works Department

Sandy Wright

CHARLOTTE COUNTY PUBLIC WORKS DIVISION

GROVE CITY STREET & DRAINAGE ADVISORY COMMITTEE MEETING ATTENDANCE ROSTER

MEETING DATE: Tuesday, March 19, 2013

MEETING TIME: 9:30 A.M. – Grove City Walking Park

INFORMATION SUPPLIED ON THIS FORM BECOMES PUBLIC RECORD

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